



**KILLEEN ECONOMIC DEVELOPMENT CORPORATION
MEETING**

**Thursday | December 11, 2025| 8:00am
Greater Killeen Chamber of Commerce**

MINUTES

Members present.

Amy Millsap Jose Guzman Todd Fox Anthony Kendrick Curt Gaines
Debbie Nash-King

Members absent.

Scott Cosper Nina Cobb Kelly Brown

Ex-Officio members present.

Kent Cagle Wallis Meshier

GKCC staff present.

Tyler Robert Roni Nail Isaac Almeida

Call to Order. Todd Fox called the meeting to order at 8:01 am.

Approval of Agenda & Declaration of any Conflicts of Interest. A motion to approve the agenda was made by Amy Millsap and seconded by Jose Guzman. A unanimous vote approved the motion.

Approval November 13, 2025, Minutes. A motion was made by Jose Guzman and seconded by Amy Millsap to approve the November 13, 2025, minutes with the correction of Nina Cobb's name. A unanimous vote approved the motion.

Review and accept the Financial Reports. A motion was made by Curt Gaines and seconded by Jose Guzman to defer approval of the current financial reports due to ongoing issues with QuickBooks reporting, aiming for more accurate comparisons by the next meeting. A unanimous vote approved the motion.

Consider & take possible action to adopt Resolution No. 12112025, updating the list of authorized signers for KEDC financial accounts. A motion was made by Curt Caines and seconded by Jose Guzman to approve Resolution No. 12112025. A unanimous vote approved the motion.

Consider & take possible action to approve initial loan terms with the Killeen Industrial Foundation. A motion was made by Amy Millsap and seconded by Jose Guzman to approve the initial loan terms from KIF to support the marketing and development of the Wolf Technology Park, with execution contingent upon contractor selection through an RFP process ending December 31. The motion passed with 5 votes and 1 opposed.



Staff/Activity Report: Tyler Robert provided an update on recent activities, emphasized expanding international economic development ties, particularly with Korean and Asian business communities, and enhancing regional investment opportunities.

Closed Session. Pursuant to the Texas Open Meetings Law [V.T.C.A., Government Code, 551.001 et seq.], the President called for a Closed Meeting of the Board on the 11th day of November, 2025, at 8:27 am under the following authority:

Section 551.072 – Deliberations Regarding Real Property – The KEDC Board of Directors will discuss factors relating to business prospects in order to meet a deadline. Public discussions of these items would have a detrimental effect on KEDC's bargaining position between it and third persons, firms, or corporations.

Open Session. The meeting went into the Open Session at 8:39 am.

Action from the Closed Session. No action from the closed session was taken.

Adjourn. Todd Fox adjourned the meeting at 8:39 am.



Nina Cobb, KEDC Secretary